

MINUTES
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE
January 4, 2005

Members Present: Henry Fitzgerald, Anthony Bent, Daniel Morgado, Richard Carney, Robert Cox, Sandy McManus, Pat Sacco, Maurice DePalo

Also: Jack Ferguson, Michael Pagano, Patrick Collins, Robert Lanciani

Meeting called to order at 7:08 PM.

On a motion by Mr. Carney, second by Ms. McManus, the minutes of November 9, 2004 were accepted.

On a motion by Mr. DePalo, second by Mr. Carney, the following bill schedules were authorized for payment.

USF&G (#21)	\$217,973.20
USF&G (#22)	\$1,011,149.00
LPA (MS 200 Seat Add Johnson & Seaman Reimbrst)	\$1,350.00
LPA (MS Additional Services)	\$3,984.70
LPA (Reimbursement)	\$34.63
LPA (HS)	\$130.00
LPA (MS Additional Services)	\$1,430.00
LPA (MS per 5/4/2004 letter)	\$29,400.00
LPA (MS Additional Services)	\$14,542.56
LPA (MS Additional Services)	\$1,316.50
CTM	\$6,100.50
Tata & Howard (HS)	\$3,600.00
Yankee Engineering & testing	\$22.00
Palmer & Dodge	\$15,732.17
Murphy & Company (Bond Prospectus)	\$2,646.20
Moody's Investor Services	\$4,277.46
First Southwest Company	\$23,595.01
Fedex	\$21.70
Robert Lanciani	\$936.10
Robert Lanciani	\$1,164.27
Robert Lanciani	\$936.10
Robert Lanciani	\$936.10
Robert Lanciani	\$936.10
Robert Lanciani	\$936.10
Robert Lanciani	\$690.37

Rovic (Bldgs & Grounds)	\$382.83
Rolf Engineering (HS)	\$2,050.00
Grainger (Bldgs & Grounds)	\$119.99
MD Stetson (Bldgs & Grounds)	\$145.92
MD Stetson (Bldgs & Grounds)	\$2,166.08
NSTAR (MS Meter Installation)	\$1,215.00
Grainger (Bldgs & Grounds)	\$126.62
Shrewsbury Electric	\$699.09
G.E. Modulers	\$360.00
G.E. Modulers	\$1,960.00
Verizon	\$34.05
Verizon	\$34.46
Graybar (Bldgs & Grounds)	\$214.60
Graybar (Bldgs & Grounds)	\$1,229.48
Graybar (Bldgs & Grounds)	\$214.60
HS FF&E (Climbing Wall)	\$29,262.00
MS FF&E	\$36,381.51
MS FF&E	\$85,544.91
MS FF&E	\$380.36
MS FF&E	\$101,416.00
MS FF&E	\$13,773.67
MS FF&E	\$39,037.30
School Expenses (Contingency Account)	\$5,601.60
School Expenses (Contingency Account)	\$6,871.13
School Expenses (Contingency Account)	\$12,076.30
School Expenses (Contingency Account)	\$4,911.80
School Expenses (Contingency Account)	\$866.25
School Expenses (Contingency Account)	\$4,651.02

Mr. Pagano reported that the punch list for the bulk of Bldgs C & D has been completed. The auditorium and lockers rooms will still be under construction and are not ready to be punched.

Work on Divisions #1 to #14 is progressing at punch list level with finishes being the biggest issue which includes doors, windows and related hardware. While MEP under Divisions #15 & #16 is working, a great deal of paperwork is missing. This paperwork is critical for the successful commissioning and occupancy of the building.

Work will be ongoing but under the school's schedule since the spaces are now occupied.

Mr. Collins advised that the school will be moving into the spaces of Bldgs C & D over the next few weeks with January 31st being the date when all spaces will be occupied (exclusive of auditorium and locker rooms).

The Committee review the budget provided dated December 30, 2004.

Mr. Morgado reported that his emphasis will now be switching back to getting the HS project finished and closed out.

The next meeting of the Committee will be scheduled by Mr. Fitzgerald as soon as there is something to report.

Meeting adjourned at 7:40 PM.

Respectfully submitted,

Daniel J. Morgado